Minites from Board Muting Tuesday, April 5, 1983 Name of Ed Robinson, president all board members present, except for Paul Kindall and El Barnard (in Europe and peleareal, rejectively) minites from March meeting real by El Robinson Treasurer's Report (also El R.) Lunds and Selpenses to date for 1983 - 180,00 (incorporation) - 741. on (general funds) - 30.00 (Unitarian Church) -162.00 (Nevaletter) -100.00 (grest speakers) - welcome great, Susan Schellinberg, pesearching our ineorgonation (originally a Chris Golty, at an edgense of \$80.00 in 1982) Susan efflained "incorporation" for non-profit organizations, and tay-exemption Status (under a Total of \$5,000 assits, an organization is automittently tay-elengt) Her findings to date; Le Hi Ho has been incorporated on of July 9, 1982 (filed in Habrishury): Aft will be necessary to submit

amendments to our articles of Grengoration (at a cost of 40 to) frior to a time when we would need to file for tax-exempt status (5,000 budget) if 5 when - need to fill out form for IRS - need to locate articles of Inorganitin (from Chris Boltz on Harrisbury) which were filed July 9, 1982. By-Lows for Le-Hi Ho, Ync. - committee chosen to re-courte By-laws for State & IRS jurgous. (Ed and Clint to meet with Susan in near Enture, 4/14 at Clint's hourse) Great appreciation given to Susan's eftension research and reporting (Thank you, again, Susan) Sony Community Center Task force to meet

- Chait, Edd., Don, Susan, Rick Bolomer,

Tony Sylvestre to meet Twesday, April 12, 8: organ.

It Chaits' house

- agenda for Task Force announced

Day Hot Line - pe-forming of hoteline group, with a careful selection of Ovolunteers

- ivorking and a call-forwarding system into volunteers homes. volunturs homes. - divelopment of Mothine handbook probably necessary (to handle ethics, list of referrals)
- possible training from Confront Nothine Task Force - robusteers, Edd, Chrit, Don, Con and a previous Nothine volunteer I-to meet Thursday agril 21, Clints' (where else?) 7:30 nt Newslitter - El Barnard's resignation as Editor - expansion of News to Spage (now 10 pages) - Brand approval of Don Graves as new Editor with providion that he pubmit a hudget and an editorial report in the board meeting just prior to the publication - announcement of new News " sloff. Monday, May 2 set for next board meeting 7:30 at Don's